HISTORIC DISTRICT COMMISSION

Council Chambers, City Hall 70 Maple Street Manistee, MI 49660

MEETING MINUTES

July 10, 2014

A Meeting of the Manistee City Historic District Commission was held on Thursday, July 10, 2014 at 3:00 p.m. in the Council Chambers, City Hall, 70 Maple Street, Manistee, Michigan.

Meeting was called to order at 3:05 p.m. by Chair Kracht.

ROLL CALL:

Members Present: T. Eftaxiadis, Teena Kracht, Thomas R. Smith, Mary Russell,

Members Absent: Dave Carlson, John Perschbacher (excused), Vacancy

Others: Mark Fedder (Museum Director) Steve Harold (Museum Curator) and Denise Blakeslee

(Planning & Zoning Administrator)

Commissioners welcomed new Member Thomas R. Smith.

APPROVAL OF AGENDA:

MOTION by T. Eftaxiadis, seconded by Mary Russell that the Agenda be approved as prepared.

With a voice vote this motion passed unanimously.

APPROVAL OF MINUTES:

MOTION by Mary Russell, seconded by T. Eftaxiadis that the Minutes of the June 6, 2014 Meeting be approved with the correction that T. Eftaxiadis was absent (excused).

With a voice vote this motion passed unanimously.

NEW BUSINESS:

Redevelopment Ready Communities Program

Several members of the Commission were able to attend the Redevelopment Ready Communities presentation to City Council on July 1, 2014. Staff and the Commission discussed the program and the work the Historic

District Commission will be doing assist with the Best Practices requirements.

OLD BUSINESS

None

PUBLIC COMMENTS AND COMMUNICATIONS CONCERNING ITEMS NOT ON THE AGENDA

None

CORRESPONDENCE/STAFF REPORTS

Denise Blakeslee, Planning & Zoning Administrator – Elizabeth Atkins send postcards of Downtown Manistee to the Commission to have for their files. Chair Kracht will send a thank you on behalf of the Commission. Discussed closing out permits, the Mathews project and a possible project at the Hokanson's building. Update on the Michigan Local Certified Communities Program.

Mark Fedder, Museum Director – Issued the following Permits:

Briny Inn, 50 Filer Street – Routine Repair & Maintenance, Brick work on front of building including tuck pointing as submitted with application on file. Mortar mix included in file. *Issued Permit PHDC14-10*

Manistee County Historical Museum, 425 River Street – Projecting Sign. Issued Permit PHDC14-11

Steve Harold, Museum Curator/Lighthouse Coordinator – Spoke to the Commission about the current grant they are starting the Historic Structure/Engineering Documents.

The Next meeting of the Historic District Commission will be on Thursday, August 7, 2014 at 3:00 p.m. in the Council Chambers, City Hall, 70 Maple Street.

ADJOURNMENT:

MOTION by Thomas R. Smith, seconded by T. Eftaxiadis that the meeting be adjourned. Motion passed unanimously.

MEETING ADJOURNED AT 3:50 P.M.

| MANISTEE HISTORIC DISTRICT COMMISSION |
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| Denise I. Blakeslee, Recording Secretary |